

BOARD OF SUPEVISORS PROCEEDINGS
July 7, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Kuncl, seconded by Busing to convene in Closed Session at 9:02 a.m. for contract negotiation matters (84-1410), with the County Sheriff, Correctional Administrator and County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 9:38 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement with Lancaster County regarding the housing of Lancaster prisoners in the Saunders County Correctional Facility. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the amendment to the agreement for the Provision of Inmate Health at the Saunders County Correctional Facility by Advanced Correctional Healthcare. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to reject all bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct). The Public Works Director is hereby directed to advertise for bids for the Thomas Lakes Road. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:42 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:43 a.m.

Motion by Karloff, seconded by Breunig to open the Public Hearing regarding the Application for Tax Exemption on Real & Personal Property by Midwest Rottweiler Rescue, Morse Bluff, at 10:44 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to close the Public Hearing at 11:05 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to deny the Application for Tax Exemption on Real & Personal Property by Midwest Rottweiler Rescue, Morse Bluff. Denial was made per the recommendation of the State Assessor for Saunders County and per Nebr. Statute 77-202 the property must be owned by a charitable organization and used exclusively for charitable nature. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to extend the filing deadline for the Homestead Exemption Act from July 1, 2008 to July 20, 2008 as per Nebr. State Statutes 77-3512 thru 77-3514. The extension shall not apply to those granted an extension by the Board of Equalization in the immediately preceding year. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the mailing of (24) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4577 thru #4590 (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the June 23rd Board meeting. Voting yes were Busing, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 11:08 a.m.

Motion by Busing, seconded by Breunig to approve the following applications for a Special Designated Liquor Licenses for events to be held at John C. Poehling Community Building, Woodcliff: **1) Rise's Drive-In Liquor Inc.**, Fremont, for a reception on Sept. 26, 2009 from 1:00 p.m. to 1:00 a.m. and **2) Whis's End Zone Lounge Inc.**, Fremont, for a dance/reception on July 25, 2009 from 5:00 p.m. to 12:00 midnight. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to re-appoint Dan Powell, Ashland to the Veterans Service Committee to serve a five year term commencing July 1, 2009. To appoint Kenneth Hanke, Wahoo to fill the remaining term of Keith Smith, who passed away – Mr. Hanke's term will expire June 30, 2013. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Amendment to the Cooperative Reimbursement Agreement for Child Support Services with the State of Nebraska. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 23rd Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Kuncl. Voting no were none. Busing and Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:48 a.m.

BOARD OF SUPEVISORS PROCEEDINGS July 14, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Busing to adopt the following resolutions for the following Federal Aid Bridge Replacement Projects: **Resolution #20-2009** for bridge structure #C007811330 and #C007811335; **#21-2009** for bridge structure #C007803215; **Resolution #22-2009** for bridge structure #C007803630; and **Resolution #23-2009** #C007802530. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to convene in Closed Session at 9:10 a.m. for possible litigation concerning a Tort Claim filed against the County (84-1410), with the Highway Dept., County Attorney and County Clerk. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adjourn from Closed Session at 9:35 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to table the application for Special Designated Liquor License by the VFW Post #9844 for Mike Heldt – Outdoor concert to be held in rural area by Yutan, until more information can be obtained and to place back on the Board's July 21st agenda. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to convene in Closed Session at 9:37 a.m. for real estate negotiation matters (84-1410), with the County Attorney. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adjourn from Closed Session at 9:47a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the July 7th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the withdrawal of \$1,000,000 of pledged securities from First National Bank, Wahoo and the addition of \$200,000 pledged securities from Wahoo State Bank, Wahoo. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:07 a.m.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:07 a.m.

Motion by Breunig, seconded by Busing to approve the minutes of the July 7, 2009 Board meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Tax Corrections #4591 thru #4596 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to take the following action on the following Property Valuation Protests that were filed for 2009: 1-14, 16-50, 53, 55-64, 67-69, 71-84, 86-126, 152, 157, 165, 172, 173, 177-179, 185-188, 190-192, 250, 266 and 272 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to agree with the State Assessment office, for Saunders County, recommendation on Property Valuation Protest #271-2009 (see attached). Voting yes were Karloff, Breunig, Hanson and Busing. Voting no were Fauver, Kuncl and Sukstorf. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 12:08 a.m.

BOARD OF SUPEVISORS PROCEEDINGS July 21, 2009

Pursuant to adjournment, the Board met with Fauver, Kuncl, Hanson, Busing and Karloff present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Fauver to open the bids at 9:03 a.m., for **(1)** FEMA Bridge Replacement Project on County Road 15 between H & I; and **(2)** FEMA Culvert Replacement Project on Valparaiso SE, County Road 27 between Ashland Road & County Road A. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Sukstorf now present at 9:08 a.m.

The following bids were received:

Wahoo Southeast:

<u>Bidders</u>	<u>Slab</u>	<u>Steel</u>	<u>Total Bid</u>
Wahoo Concrete Wahoo, NE	\$14,092.90	No bid	
Husker Steel Schuyler, NE	\$16,750.00	\$34,889.55	\$51,639.55
Oden Enterprises Inc. Wahoo, NE	\$16,229.70	\$35,361.53	\$51,591.23

Valparaiso Southeast

<u>Bidders</u>	<u>Total Bid</u>
TCW Lincoln, NE	\$78,223.51
GE General Excavating Lincoln, NE	\$106,660.00
Collins ME Contracting Wahoo, NE	\$77,790.90
Dobson Brothers Lincoln, NE	\$104,997.00
TC Osborn Inc Lincoln, NE	\$74,200.00

Bids will be reviewed by the Public Works Director and consultant – the Board of Supervisors will consider the awarding of said bids at the July 28th Board meeting.

Motion by Hanson, seconded by Busing to convene in Closed Session at 9:23 a.m. for matters concerning a Tort Claim filed against the county and possible litigation (84-1410), with the County Attorney. Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to adjourn from Closed Session at 9:40 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the request of the Correctional Administration of a New PC Computer for a seconded work station for logging and tracking of inmates. Voting yes were Hanson, Busing, Karloff, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to authorize the Chair to sign the Interlocal Agreement with Sarpy County for the housing of their county prisoners at the Saunders County Correctional Facility. Voting yes were Busing, Karloff, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to appoint Thurlow Noble of Valparaiso and Jerry Paes of Prague as the County's representatives to the Area Wide Council – term of appointment is from July 1, 2009 to June 30, 2012. Voting yes were Karloff, Fauver, Kunc1, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the following applications for Special Designated Liquor Licenses: **1).** VFW Post 9844, Yutan - for an Outdoor Concert hosted by Mike Heldt, of rural Yutan on August 29, 2009 from 5:00 p.m. to 12:00 midnight and **2).** Michael T. Steffen, Fremont – for a beer garden on August 7th and 8th from 7:00 p.m. to 1:30 a.m. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Hanson to approve application for Conditional Permit #6879 by Glen Schmieding for construction of a farm pond located in Sec. 29-13-6 (Rock Creek Precinct). Zoning Dist. is Agricultural (A-1), as per the Planning Commissions recommendations. Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve application for a Replat #SD-54 by Mandy Morgan of Lots T-1001 and T-1002 located at Woodcliff in Sec. 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L), as per the Planning Commissions recommendations. Voting yes were Sukstorf, Hanson, Busing, Karloff, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the Vendor Claims against the County for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Busing, Karloff, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the minutes of the July 14th Board meeting. Voting yes were Busing, Karloff, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Fauver, Kuncl, Sukstorf and Hanson present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:50 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4597 (see attached). Voting yes were Busing, Karloff, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the July 14, 2009 Board meeting. Voting yes were Karloff, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to reject the Property Valuation Protest #500-2009 filed by Ronald A. Schmidt, II – said protest was filed after the June 30, 2009 filing deadline. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Busing was excused at 12:15 a.m.

Motion by Sukstorf, seconded by Karloff to take the following action on the following Property Valuation Protests that were filed for 2009: 15, 51, 52, 54, 65, 66, 70, 85, 127-151, 153-156, 158-164, 166-171, 174-184, 189, 193-249, 252-265, 267-270, 273-498 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to agree with the Referee and State Assessment office, for Saunders County, recommendation on Property Valuation Protest #251-2009 (see attached). Voting yes were Sukstorf, Hanson, Karloff and Kuncl. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 12:42 p.m.

BOARD OF SUPEVISORS PROCEEDINGS July 28, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to award the bid for materials for FEMA Bridge Replacement Project on County Road 15 between H and I (Wahoo Southeast) to the following: Oden Enterprises, Wahoo for the structural steel for the amount of \$35,361.53 and Wahoo Concrete, Wahoo for the concrete deck slab units for the amount of \$14,922.90. All other bids are rejected. Voting yes Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to award the bid for FEMA Culvert Replacement Project on Valparaiso Southeast on County Road 27 between Ashland Road and County Road A to M.E. Collins Construction Company, Inc., Wahoo for the amount of \$77,790.90 and reject all other bids. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to re-appoint Dr. John Hansen, Wahoo and Glenn Baumert, Wahoo to the Saunders Medical Center Board for a six year term from June 1, 2009 to May 31, 2015. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to re-appoint John Trutna, Wahoo, Don Kavan, Morse Bluff and Burneil Ecklund, Mead to the Saunders County Board of Adjustment for a three year term commencing January 2009. To also re-

appoint Robert Gottschalk, Wahoo as an alternate to the Saunders County Board of Adjustment for a three year term commencing January 2009. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Pursuant to Section 23-906, the proposed County Budget for Fiscal Year 2009-2010 was presented to the Saunders County Board of Supervisors. Said document is on file in the County Clerk’s office for review by the Public.

Motion by Busing, seconded by Breunig to approve the minutes of the July 21st Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 9:30 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:31 a.m.

Motion by Sukstorf, seconded by Kuncl to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Correction #4598 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the minutes of the July 21st Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:40 a.m.

Motion by Kuncl, seconded by Breunig to convene in Closed Session at 9:50 a.m., for matters concerning possible litigation (84-1410) with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adjourn from Closed Session at 10:19 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to direct the County Attorney to write a Letter of Demand to Mobile Communications, Omaha, NE for reimbursement of a credit of \$25,000. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:27 a.m.